



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting
9:30 a.m. EST
Franklin County Extension Office
Frankfort, KY

AGENDA

Friday, December 16, 2005

Call to Order / Roll Call

Notification of Media

Comments by Governor Fletcher

Welcome

Review of Minutes of November 17 & 18, 2005 Meeting

Presentations

Kentucky Agriculture Heritage Center

Fayette County Purchase of Development Rights (PDR) Program

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Old Business

West Kentucky Growers Cooperative

New Business

Review & Approval of 2006 Model Programs

Referral of January Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project No-funding Recommendations

Review Pending and Deferred Projects

Adjournment

**The Board will break for lunch between 12:00 p.m. and 1:00 p.m.*

Happy Holidays!

